

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

April 16, 2001

**Work Sessions
4th Floor Conference Room
Circuit Court and Office Building**

- 1:00 p.m. Agenda Review**
- 2:00 p.m. Break**
- 2:15 p.m. Proposed Capital Improvements Program for FY 2002-2006**
- 2:45 p.m. Break**
- 3:00 p.m. Review of Background Information and Proposed Conceptual Design
and Associated Feasibility Information for a Swimming Pool at the
Vint Hill Village Green**

**Regular Session
Warren Green Meeting Room
6:30 p.m.**

Invocation

Pledge of Allegiance

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the March 19, 2001 Regular Meeting of the Board of Supervisors**
- b. A Proclamation to Honor William Shore Robertson in Recognition of Twenty-One Years of Distinguished Service to the Citizens of Fauquier County**
- c. A Proclamation to Honor David E. Graham in Recognition of Thirty Years of Distinguished Service to the Citizens of Fauquier County**
- d. A Proclamation to Honor Claude Thompson in Recognition of Thirty-Eight Years of Distinguished Service to the Citizens of Fauquier County**
- e. A Resolution to Authorize a Virginia Outdoors Fund Grant Application for Land and Water Conservation Funds to Assist in Construction of Infrastructure and Recreational Amenities for the Central Sports Complex**

1. Consent Agenda, Continued

- f. A Resolution to Appoint a Swimming Pool Committee with Authority to Approve Design and Construction Contracts
- g. A Resolution to Authorize the Chairman of the Board of Supervisors to Accept a Quitclaim Deed from the National Park Service for 18.48179 Acres of the Former Vint Hill Farms Station for Public Park and Recreation Services
- h. A Resolution to Authorize the Chairman of the Board of Supervisors to Sign a Concession Agreement with the Fauquier Community Theater for Use of the Theater at the Vint Hill Village Green
- i. A Resolution to Authorize the Revision of Personnel Policy Section #17, Employee Performance Evaluation
- j. A Resolution to Donate Surplus Computers, Printers, and Peripheral Equipment as Submitted by the Fauquier County Information Resources Department, Applications Division
- k. A Resolution Authorizing the County Administrator to Schedule a Public Hearing on an Ordinance Repealing and Re-adopting Chapter 6 of the Code of Fauquier County Entitled, "Franchising and Regulating Cable Television Systems"
- l. A Resolution Requesting Improvements to Carters Run Bridge Located on Route 688 (Leeds Manor Road)
- m. Preliminary Subdivision Application – Cassady/Pearson Subdivision, Marshall District
- n. Preliminary Subdivision Application – Faylor/Wood Subdivision, Cedar Run District

2. Presentation of a Proclamation to William Shore Robertson

- 3. Zoning Ordinance Text Amendment – Article 3-320.5, Electrical Generating Plants and Facilities (tabled from February 20, 2001)
- 4. A Resolution to Approve the Groundwater Use Management and Water Supply Mitigation Plans for the Virginia Power (Dominion Energy, Inc.) Peaking Facility at Remington (tabled from April 2, 2000)
- 5. A Resolution to Revise the Fauquier County Department of Community Development Fee Schedule (tabled from April 2, 2001)
- 6. A Resolution to Appropriate the FY 2002 Operating Budgets
- 7. A Resolution to Approve the Request for Reduction of the Time Requirement in Section 2-39.3.A.3 of the Subdivision Ordinance to Allow Christal and Joseph Manuel to Transfer a Family Transfer Parcel to a Non-immediate Family Member, Cedar Run District

Supervisors Time

Announcements

**Public Hearings
Warren Green Meeting Room
7:00 p.m.**

- a. **Comprehensive Plan Amendment – Chapter 6 – Service Districts of the Comprehensive Plan for the Warrenton Service District**
- b. **Consider Increasing the Fauquier County FY 2001 Budget in the Amount of \$714,581**

Next Meeting – May 7, 2001